



**REGULAR MEETING OF THE BOARD  
9:30 A.M., FRIDAY, JULY 27, 2018  
AGENDA**

- I. Call to Order – Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
  - 1. June 29, 2018 Regular Meeting**
- IV. Report of the Chief Executive Officer – Katharine Eagan Kelleman**
- V. Report of Performance Oversight Committee – Michelle Zmijanac, Chair**
  - 1. Financial Statements**
  - 2. Awarding of Bids**
  - 3. Authorization to Award General Construction Contract for the Bridge Restoration Group Project**
  - 4. Authorization to Enter into an Agreement to Provide Bus Rapid Transit Phase III Engineering Services**
  - 5. Authorization to Extend and Amend Agreements with a Pool of Firms to Provide General Marketing Services**
  - 6. Authorization to Acquire Real Property from the Filomena and Nicols Veltri Revocable Trust Agreement**
  - 7. Authorization to Amend Nepotism, Patronage and Conflicts of Interest in Hiring and Employment Policy**
  - 8. Authorization to Enter into Second Amendment to Designated Service Agreement with Carnegie Mellon University**
- VI. Report of Planning and Stakeholder Relations Committee – John L. Tague Jr., Chair**
- VII. Report of Technology Committee – Mr. Rob Vescio, Chair**
  - 1. Authorization to Extend and Amend Agreements with a Pool of Firms to Provide Information Technology Consulting Services**
  - 2. Authorization to Enter into Limited Access Tunnel License Agreement with Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless for Multicarrier Distributed Antenna System**

**VIII. New Business**

**IX. Public Comment:**

- 1. Laura Wiens, Pittsburghers for Public Transit**
- 2. Andrew Hussein, PPT, ACTC and Bus Info Hotline**
- 3. Tom Conroy, Route 39 Brookline Weekend Service Improvements**
- 4. Nora Kelly, Route 39 Brookline Weekend Service Improvements**
- 5. Sharen Duff, Route 39 Brookline Weekend Service Improvements**
- 6. Nancy Kreuzer, Route 39 Brookline Weekend Service Improvements**

**X. NEXT REGULAR MEETING – September 28, 2018**

**XI. Adjournment**